

STILLWATER COUNTY COMMISSIONERS MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING AUGUST 9, 2016

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Joe Morse, Finance and Human Resources; Carol Arkell, Fire Warden; Cliff Brophy, Sheriff; Coralee Hicks, citizen; Mark Crago, Commissioner Candidate; Jerry Friend, Treasurer; and Rick Hanners, Stillwater County News.

Open Meeting: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Bid Opening: Joe Morse, Finance Specialist, opened and read aloud the bids for the Sheriff's Office for a 2-Position, 9-1-1 Call Taking System as follows:

Univision Computers, Missoula MT	\$91,057.51
opt voice recorder	\$14,000
Synergem, Charlotte, NC	\$104,097.00
Greybar Voice & Data, Bismark, ND	\$103,660.00
opt voice recorder	\$17,846
Motorola Solutions Billings, Schaumburg IL	\$121,533.17

Commissioner Dell **MOVED** to take all bids under advisement.
Commissioner Davey **SECONDED**. Motion passed unanimously.

Minutes Approval: Commissioner Davey **MOVED** to approve the minutes of May 31, 2016.
Commissioner Dell **SECONDED**. Motion passed unanimously.

Special Issues:

1. Stillwater River Road Rockslide: Commissioner Dell reported he is in weekly contact with Scott Walker, Shannon and Wilson on the project, and they are currently working on the bid package.
2. 2016 Fire Season - Carol Arkell, Fire Warden, reported there were 2 fires over the past week, with one being a lightning strike and the other one was caused by farm equipment. She is recommending remaining in Stage I Fire Restrictions at this time. The commission concurred.

Regular Business: 1. Road and Bridge Department - The first and second reading dates for the speed limit ordinances on Shane Ridge Road and S. Grove Creek Roads⁶ are set for August 30, 2016, and September 13, 2016.

Consent Agenda: 1. Janitorial Services - Annual renewal of contracts with Maid in Columbus for janitorial services for the Office of the District Judge and Road and Bridge Department.

File Items: 1. Department Reports for the month ending July 31, 2016, were submitted by the following departments:
a. Economic Development; b. Justice Court; c. Clerk and Recorder; and d. Sheriff's Office.
2. Montana Dept. of Revenue - Distribution of Oil and Natural Gas Production Tax for 1st Qtr 2016 totaled \$2,518.14.

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:16 A.M.